

MINUTES
TOWN OF MILLIKEN
TOWN BOARD OF TRUSTEES
Milliken Community Complex
February 8th, 2006
7:00 p.m.

PUBLIC HEARING

Creating a Housing Authority for the Town of Milliken

Mayor Measner opened the public hearing at 7:00 p.m.

Town Attorney Bruce Fickel stated that it has been determined that there is a lack of safe and sanitary dwelling accommodations available for all the inhabitants of the Town.

Mayor Pro-Tem Lichtfuss noted that she did not agree with the proposed Resolution #06-03 for several reasons. Mayor Pro-Tem Lichtfuss went on to list her concerns which she also outlined in a letter given to the Board. One concern regards the number of participating members; she feels that five members should be more than adequate. She also stated she has concern regarding the make up of the housing authority board, suggesting it include one Board member, the Town Finance Director, the Town Manager and a builder/developer who builds in the Town of Milliken.

Jim Gardner of 811 Broad Street stated that he would like to see more citizens on the Board.

Senior Coordinator Lois Ann Onorato reported that she circulated petitions in support of the lack of safe and sanitary accommodations in Milliken.

Mayor Measner closed the Public Hearing at 7:25 p.m.

REGULAR MEETING

Call to Order

Mayor Measner called the meeting to order at 7:26 p.m.

Attendance: Mayor Linda Measner, Mayor Pro Tem Janie Lichtfuss, Trustees Pat Onorato, Milt Tokunaga, Roger Frank, Gary Frank and Peggy Wakeman. Also present were Town Engineer Larry Ketcham, Finance Director Diana Vasquez, Senior Coordinator Lois Ann Onorato, Police Chief Jim Burack, Public Works Director Michael Woodruff, and Town Clerk Gayle Martinez. Town Manager J.R. Schnelzer, Town Attorney Bruce Fickel, press and audience were also present.

PLEDGE OF ALLEGIANCE

Mayor Measner led the audience in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

Mayor Pro Tem Lichtfuss asked to have the appointment to the investment committee added.

AUDIENCES WITH INDIVIDUALS

Jim Gardner of 811 Broad Street stated that he was not against the charter school; however, he has concern about the waiver given to them for water and sewer fees. He asked where the money was coming from to make those funds whole. Finance Director Vasquez stated that, after talking with the auditors, if fees are waived to benefit the general fund, it has to be repaid, and if not, the Board has the authority to waive the fees.

REPORTS FROM BOARD MEMBERS REGARDING OTHER MEETINGS

There was none.

CONSENT AGENDA

Finance Director Vasquez noted that on the Health Insurance Addendum there is a correction in the first paragraph: it should read “comparable” instead of “comparably.” The second paragraph should read “The Town will pay the full cost of Medicare Supplement Insurance for full time employees up to an amount not to exceed health insurance premium.”

Motion to approve the following items was made by Trustee Roger Frank, seconded by Mayor Pro-Tem Lichtfuss:

1. List of Bills for February 8th, 2006.
2. Approval of Health Insurance Addendum Ordinance **#529** Formal Implementation of Water Rate Structure for 2006.
3. Approval of Minutes for January 25, 2006.
4. Approval of Liquor License Renewal for The Sports Zone.

Discussion: **Mayor Pro-Tem Lichtfuss** noted that on page 12 of the minutes, under Award for the RO Plant, the wording was out of order. Clerk Martinez made note and will correct the sentence in the minutes.

Vote: All in favor none opposed motion carried.

ACTION AGENDA

Town of Milliken All American City 2006 Application

Parks and Recreation Director Donna Derrera asked the Board for guidance on the application. Parks and Recreation Director Derrera noted that the Town had

been a finalist in the 2005 contest and that the cost to attend was close to \$10,000, which was covered for the most part by sponsors. She went on to say that she felt that they would have a better chance to win in 2007 with the projects that will be completed then, such as the Senior Housing project. Consensus of the Board was to wait until 2007 to enter the competition.

Resolution #06-02 Authorizing the Agreement with the Great Outdoors Colorado Grant

Parks and Recreation Director Donna Derrera asked to have this item pulled from the Agenda until she can reach GOCO about possibly lowering the matching amount.

Consensus was to bring it back at the next meeting.

Resolution 06-03 Creating a Housing Authority for the Town of Milliken

After a lengthy discussion Mayor Measner suggested that they pass the resolution tonight and then work on the composition of the Board.

Motion to approve Resolution #06-03, with the opportunity for Attorney Fickel and Mayor Pro-Tem Lichtfuss to work out any items deemed appropriate before the next meeting, was made by Mayor Pro-Lichtfuss, seconded by Trustee Tokunaga.

Vote: All in Favor none opposed motion carried.

Consensus was to have the first Housing Authority Meeting on February 16th, at 4:00 p.m. and to direct the Town Clerk to post the meeting.

Discussion of Town Administrator's Contract

This item was tabled until after the Executive Session

Discussion of Martin Luther King, Jr., Holiday

Trustee Wakeman stated that she felt that the Town had been remiss not to honor the holiday by closing the Town offices.

Motion to observe the Martin Luther King Jr. holiday by closing the Town offices and giving employees the day off with pay was made by Trustee Wakeman, seconded by Mayor Pro-Tem Lichtfuss.

Vote: All Board members in favor with one exception, Mayor Pro-Tem Lichtfuss voting No. **Motion** carried.

Appointment to the Investment Committee

Mayor Pro-Tem Lichtfuss volunteered to serve and was then appointed to the Committee by Mayor Measner.

Executive Session to discuss a Personnel Matter

Motion to go into executive session to discuss a personnel matter and include Town Attorney Fickel and Administrator Schnelzer was made by Trustee Tokunaga, seconded by Trustee Roger Frank

Vote: All in favor none opposed motion carried.

Discussion of Town Administrators Contract

Motion to postpone this item until the next Board meeting and also continue the executive session until the next meeting was made by Mayor Pro-Tem Lichtfuss, seconded by Trustee Tokunaga.

Vote: All in favor none opposed **motion** carried.

Discussion of Letter from Ken Bajgert

Mayor Measner reported that she received a letter from Mr. Bajgert asking why there is no explanation on the bills that are posted in the paper. Finance Director Vasquez noted that this was discussed at an earlier meeting, and it was decided to be part of the privacy act. The only requirements are to whom the check was written and the check amounts. Finance Director Vasquez also noted that this reduces costs on publishing. Mayor Measner asked if there was anything wrong with providing a complete list to the public with explanations. Administrator Schnelzer noted that the list of bills is available to the public at any time they request it.

ADJOURNMENT

Mayor Measner adjourned the meeting at 9:55 p.m. as there was no further business.

Gayle Martinez, Town Clerk

Approved by the Board of Trustees

Linda L. Measner, Mayor